

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday September 08, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Frank Pierson (by phone), and Nathan Jeffries (by phone)
General Manager: Kelly Williquette (by phone) and Assistant Manager: Justin VanDyke

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, September 01, 2021 were approved as presented.

Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date September 08, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37075 through #37088 in the total amount of \$26,686.96.

Public Comment

None

Manager's Report

Kelly Williquette updated the Board that he had a meeting with hydrogeologists sizing the screen for Helena #2 who recommended the District stop drilling at current depth. In their opinion, reducing the casing size to go deeper based on soil conditions could potentially have a negative impact on yield.

Kelly Williquette and Justin VanDyke informed the Board that asphalt repair bids are in and Inland Asphalt will be awarded the bid to repair damage caused by the Buttercup water main break.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that a towing company approached him to see if the District was interested in leasing a vacant part of the parking lot at our yard to store vehicles. After discussion, the Board elected to decline the offer.

Commissioner Wissink approached the Board to move the regularly scheduled meeting next week to Tuesday September 14, 2021 at 9:00 a.m. After discussion, it was agreed unanimously and the District will post notice at the office and on the District's website of the change.

Commissioner Jeffries discussed with the Board an update on Greenstone's property in Mead.

Executive Session

None

Adjournment

There being no other business, the regular meeting was adjourned.

MARY WISSINK (by phone)

FRANK PIERSON (by phone)